

Board Minutes

Special Meeting

Friday, January 31, 2025

Camrosa Board Room

9:00 a.m.

Call to Order The meeting was convened at 9:00 a.m.

Present: Eugene F. West, President
Andrew F. Nelson, Vice-President
Jeffrey C. Brown, Director (via teleconference)
Timothy H. Hoag, Director
Terry L. Foreman, Director

Staff: Norman Huff, General Manager
Keith Lemieux, Legal Counsel

Public Comments

None

Primary Agenda

Closed Session: The Board entered into Closed Session at 9:00 a.m. to confidentially discuss legal matters as authorized by Government Code section 54956.9.

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, §54956.9(d)(1)):**
NAME OF CASE: OPV Coalition et al v. Camrosa Water District, Santa Barbara County Superior Court Case No. VENCI00555357

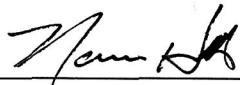
Open Session: The Board reconvened Open Session at 1:30 p.m.

2. **Announcement of Reportable Action Taken During Closed Session**

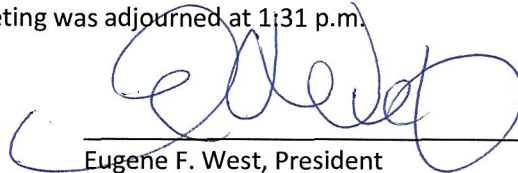
President West announced that there was no reportable action taken during Closed Session.

Adjournment

There being no further business, the meeting was adjourned at 1:31 p.m.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



Eugene F. West, President
Board of Directors
Camrosa Water District

(ATTEST)